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**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION**

AMANDA HOUGHTON, CHARLES
DOUGLAS, and SUSAN FRANKLIN, on
behalf of themselves and all others
similarly situated,

Plaintiffs,

vs.

COMPOUND DAO, a California general
partnership; ROBERT LESHNER;
GEOFFREY HAYES; AH CAPITAL
MANAGEMENT, LLC; POLYCHAIN
ALCHEMY, LLC; BAIN CAPITAL,
VENTURES (GP), LLC; GAUNTLET
NETWORKS, INC; PARADIGM
OPERATIONS LP,

Defendants.

Case No. 3:22-cv-7781-WHO

Hon. William H. Orrick

**[PROPOSED] ORDER GRANTING
MOTION TO APPOINT AMANDA
HOUGHTON, CHARLES
DOUGLAS, AND SUSAN
FRANKLIN AS LEAD COUNSEL
AND TO APPROVE LEAD
COUNSEL**

**Date: February 6, 2023
Hearing Date: March 8, 2023
2:00 pm, Courtroom 2**

1 For good cause shown, the Court ORDERS that Plaintiffs Amanda Houghton,
2 Charles Douglas, and Susan Franklin be appointed Lead Plaintiff on behalf of a class
3 consisting of all people who purchased or obtained COMP on or after December 8,
4 2021, while excluding from the class Defendants; corporate officers, members of the
5 boards of directors, and senior executives of Defendants; members of their immediate
6 families and their legal representatives, heirs, successors or assigns; and any entity
7 in which Defendants have or had a controlling interest. The Court further ORDERS
8 that Lead Plaintiffs' selection of Gerstein Harrow LLP and Fairmark Partners, LLP
9 as Lead Counsel for the Class is hereby approved.

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11 SO ORDERED.

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13 _____
14 The Hon. William H. Orrick
15 U.S. District Judge
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Respectfully submitted,

/s/ Jason Harrow

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Attorneys for Plaintiffs

** Admitted to practice in Texas only. Not admitted in the District of Columbia; practice limited pursuant to D.C. App. R. 49(c)(8), with supervision by Charles Gerstein.*